## A10 CR 347 LY(1)

Sealed					
Unsealed		Personal D	ata Sheet	USAO#	2010R08382
		-		EXAS ED CASE	YES X_NO
County: TRAVIS	AU	STIN	Division	Judge:	
Date: 6/1/2010	Mag Ct.#	A10-M-372	SSN:		FBI#:
Case No.:			Assistant U. S. A	ttorney: Eliza	beth Cottingham
Defendant: ROSH	AY LAVOY HO	OCKER	Da	nte of Birth: R	Redacted
Address:				·····	
Citizenship:	United S	tates X	Mexic	an	Other
Interpreter Needed:	Yes	No X	I	Language	
Defense Attorney: William H.		botson	<del></del>	Employed	
Address of Attorney: FPD - 80		Brazos, Ste. 490	), Austin, TX 78	3701	Appointed X
Defendant is:	In Jail	Where:			
	On Bond	Amt. of	Bond	Where:	
Date of Arrest:				Bench War	rant Needed
Prosecution By:			Information		Indictment X
•		- 10 T			
Offense (Code & Descr	1	513(a) and 2 - Maiding and Aboreraud; Aiding a Counterfeiting U.S.C. § 513(b) 18 U.S.C. § 513 counterfeit checounterfeit checo	Making uttering etting Counts 21 and Abetting; Cobligations, instance - Possession of (a) and 2 - Makeks; Aiding and	, or possessing 1-23 18 U.S.C Counts 24-25 truments & wri Counterfeit In Ling, uttering, o Abetting	nts 2-20 18 USC § counterfeit checks; . § 1344 and 2 -Bank 18 U.S.C. § 493 - tings; Count 26 18 nplements; Count 27 r possessing
Offense Is:		Felony	X Mi	sdemeanor	

## Case 1:10-cr-00347-LY Document 12-1 Filed 06/01/10 Page 2 of 5

Maximum Sentence:  Penalty is Mandatory:	Count 1 Up to 5 yrs imprisonment; up to a \$250,000 fine; at least 1yr TSR; Counts 2-20 - up to 10 yrs imprisonment, up to a \$250,000 fine; at least 1yr TSR; Counts 21-23 - up to 30 yrs imprisonment, up to a \$1,000,000 fine; at least 1yr TSR; Counts 24-25 - up to 10 yrs imprisonment, up to a \$250,000 fine; at least 1yr TSR; Count 26 - up to 10 yrs imprisonment, up to a \$250,000 fine; at least 1yr TSR; Count 27 - up to 10 yrs imprisonment, up to a \$250,000 fine; at least 1 yr TSR; \$100 Special Assessment each Count.					
	Yes	X As to special assessment	No			
Remarks:						

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Unsealed	Per	rsonal Da	ta Sheet	USAO#	2010R08382
	UNITED ST WESTER		CICT OF TE	XAS CASE	YES X_NO
County: TRAVIS	AUSTIN	1	Division	Judge:	
Date: 6/1/2010	Mag Ct.#		SSN:		FBI#:
Case No.:		A	ssistant U. S. Att	orney: Eliza	beth Cottingham
Defendant: LINDS	SEY ANN FAGLIE	_	Date	e of Birth: R	edacted
Address:					
Citizenship:	United States	X	Mexica	1	Other
Interpreter Needed:	Yes	No X	La	inguage	
Defense Attorney:		***		Employed	
Address of Attorney:					Appointed
Defendant is:	In Jail	Where:	-		
	On Bond	Amt. of B	ond	Where:	
Date of Arrest:	and the second s			Bench War	rant Needed
Prosecution By:			Information _		Indictment X
Offense (Code & Descr	USC	§ 513(a) an			ats 2, 3, 6 & 16-20 18 dessing counterfeit
Offense Is:		Felony	X Misc	lemeanor	
Maximum Sentence:	Count 1 Up to 5 yrs imprisonment; up to a \$250,000 fine; at lease 1yr TSR; Counts 2, 3, 6 &16-20 - up to 10 yrs imprisonment, upto a \$250,000 fine; at least 1yr TSR; \$100 mandatory VCA each count				
Penalty is Mandatory:		Yes	X As to special assessment	No	
Remarks:					

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Unsealed	Pe	rsonal Da	ta Sheet	USAO#	2010R0838			
-	UNITED S	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS						
	WESTER							
			RELATED CASE NO		_YESX	-		
			CASE NO					
County: TRAVIS	AUSTI	N ]	Division	Judge	:			
Date: 6/1/2010	Mag Ct.#		SSN:		FBI#:			
Case No.:		As	sistant U. S. Attor	mey: Eliz	abeth Cottinghai	n		
Defendant: EMIL	Y GAIL GARNER		Date of	of Birth:	Redacted			
Address:								
Citizenship:	United States	X	Mexican		Other			
Interpreter Needed:	Yes	No X	Lan	guage				
Defense Attorney:			Eı	nployed		****		
Address of Attorney:					Appointed			
Defendant is:	In Jail	Where:						
	On Bond	Amt. of Bo	ond	Where:				
Date of Arrest:				Bench Wa	rrant Needed			
Prosecution By:		•	Information		Indictment	X		
Offense (Code & Descr	18 U		and 2 - Making u	• .	nts 5, 9, 10,12 & possessing count			
Offense Is:		Felony	X Misde	meanor				
Maximum Sentence:	Count 1 Up to 5 yrs imprisonment; up to a \$250,000 fine; at least 1yr TSR; Counts 5, 9, 10, 12 &14 - up to 10 yrs imprisonment, upto a \$250,000 fine; at least 1yr TSR; \$100 mandatory VCA each count							
Penalty is Mandatory:		Yes	X As to special assessment	No	·.			
Remarks:								

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Sealed			,	1100	7 747 LI	
Unsealed		Personal Da	ta Sheet	USAO#	2010R08382	
•	UNITE	D STATES D	ISTRICT (	COURT		
	WES	TERN DISTR	JCT OF TE	EXAS	,	
				D CASE	_YES <u>X</u> NO	
			CASE NO	·		
County: TRAVIS	A	USTIN	Division	Judge		
Date: 6/1/2010	Mag Ct.	#	SSN:		FBI#:	
Case No.:		A	ssistant U. S. At	torney: Eliza	abeth Cottingham	
Defendant: VICTO	ORIA MARIE	REDMAYNE	Dat	te of Birth:	Redacted	
Address:						
Citizenship:	United	States X	Mexica	ın	Other	
Interpreter Needed:	Yes	No X	L	anguage		
Defense Attorney:				Employed		
Address of Attorney:					Appointed	
Defendant is:	In Jail	Where:				
	On Bond	Amt. of B	ond	Where:		
Date of Arrest:		`		Bench Wa	rrant Needed	
Prosecution By:	-		Information		Indictment X	
Offense (Code & Descr	intion):	Count 1 18 H 5	•	asniracy: Cou	nts 4, 7, 8,11, 13 & 15	
Offense (Code & Descr	iption <i>)</i> .		and 2 - Making		possessing counterfeit	
Offense Is:		Felony	X Mis	demeanor		
Maximum Sentence:	Counts 4,	Count 1 Up to 5 yrs imprisonment; up to a \$250,000 fine; at least 1yr TSR; Counts 4, 7, 8, 11, 13 &15 - up to 10 yrs imprisonment, upto a \$250,000 fine; at least 1yr TSR; \$100 mandatory VCA each count				
Penalty is Mandatory:		Yes	X As to special assessment	No		
Remarks:					· · · · · · · · · · · · · · · · · · ·	